

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, NOVEMBER 9, 2000 - 8:30 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, NOVEMBER 2, 2000**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **COMPREHENSIVE PLAN AMENDMENT 94-58, PUBLIC WAY CORRIDORS** - Nicole Fleck-Tooze, Planning Department; Allan Abbott, Public Works Director; Lynn Johnson, Parks & Recreation Director; Jim Visger, Public Works

- 4** **9:00 am** **SPECIAL PERMIT NO. 183 AND PRELIMINARY PLAT NO. 00025, STEVENS CREEK RIDGE (5 LOTS), N. 134TH & HOLDREGE STREET (SPLIT JURISDICTION WITH CITY)** - Mike DeKalb, Planning Department

- 5** **9:30 am** **ARCVIEW FOR EMERGENCY MANAGEMENT** - Doug Ahlberg, Emergency Management Director

- 6** **10:00 am** **PENDING LITIGATION** - Dave Johnson, Deputy County Attorney; Sue Eckley, Worker's Compensation & Risk Manager

- 7** **10:30 am** **SALARY FOR DEPUTY CHIEF ADMINISTRATIVE OFFICER** - Georgia Glass, Personnel Director; John Cripe, Classification & Pay Officer

- 8** **11:00 am** **PROPOSED TAX INCREMENT FINANCING DISTRICT (TIF) FOR DOWNTOWN LINCOLN** - Norm Agena, County Assessor; Robin Hendricksen, Deputy County Assessor

- 9** **ACTION ITEMS**
 - a. Microcomputer Request from Juvenile Probation for \$4,796.69 for Two (2) Pentium III's, 17" Monitors, etc., from either the Microcomputer Fund or the Juvenile Drug Court Grant
 - b. Increase Credit Limit for F³ Credit Card from \$10,000 to \$20,000
 - c. Agenda Items for Common Meeting on November 17, 2000

- 10** **CONSENT ITEMS**
 - a. Vacation Request from Kerry Eagan for Friday, December 8 and Monday, December 11, 2000

- 11 ADMINISTRATIVE OFFICER REPORT**
- a. Reappointment of Bernie Heier to the District Energy Corporation for a Two-Year Term Commencing January 1, 2001
 - b. Reconsideration of Martin Moody Tort Claim on Tuesday, November 14, 2000
 - c. Amendment to Lancaster Manor Advisory Committee Bylaws

- 12 DISCUSSION OF BOARD MEMBER MEETINGS**
- a. District Energy Corporation - Heier, Hudkins
 - b. Budget Monitoring Committee - Campbell, Steinman
 - c. Meeting with Mayor Wesely - Campbell, Hudkins
 - d. Joint Budget Committee - Campbell, Steinman
 - e. Ecological Advisory Committee - Heier
 - f. Board of Health - Hudkins

- 13 SCHEDULE OF BOARD MEMBER MEETINGS**
- a. **County Management Team** - Thursday, November 9, 2000 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
 - b. **Information Services Policy Committee** - Thursday, November 9, 2000 at 12:30 p.m., at the County-City Building, Room 106 - Steinman, Workman
 - c. **Officials Committee** - Thursday, November 9, 2000 at 1:00 p.m., at the County-City Building, Mayor's Conference Room - Campbell, Hudkins
 - d. **Joint Public Agency Board** - Thursday, November 9, 2000 at 1:00 p.m., at the County-City Building, Room 113 - Heier, Workman
 - e. **Parks & Recreation Advisory Committee** - Thursday, November 9, 2000 at 4:00 p.m., at the County-City Building, Commissioners Hearing Room - Workman
 - f. **Joint Meeting with Douglas & Sarpy Counties** - Monday, November 13, 2000 at 9:00 a.m., Fontenelle Forest Nature Center, 1111 N. Bellevue Boulevard, Bellevue, NE - All Commissioners
 - g. **Public Building Commission** - Tuesday, November 14, 2000 at 10:00 a.m., at the County-City Building, Room 113 - Campbell, Hudkins
 - h. **Community Mental Health Center Advisory Committee** - Wednesday, November 15, 2000 at 12:00 p.m., at the CMHC, Basement Conference Room - Steinman

- 14 INVITATIONS TO BOARD MEMBERS**
- a. **National Association of Counties Legislative Conference** - March 2-6, 2001, Washington, D.C.

- 15 CORRESPONDENCE TO THE COUNTY BOARD**
16 CORRESPONDENCE FROM THE COUNTY BOARD
17 AGENDA ITEMS FOR COUNTY BOARD MEETING OF NOVEMBER 14, 2000
18 EMERGENCY ITEMS AND OTHER BUSINESS